

Ubbeston Parish Council

Minutes of the Meeting of Ubbeston Parish Council at The Hub in Huntingfield on Monday 8th July 2019 at 7-30pm.

Attendees: Cllr Chrissie Wootton (Chair), Cllr Allan Pike, Cllr Carl Walker, Cllr Nigel Youngs

No parishioners present.

- 64.19 To consider accepting apologies for absence** Apologies accepted from Cllr Lynne Ward
- 65.19 To approve and sign the minutes of the Meeting of Ubbeston Parish Council on 20th May 2019.** Minutes were approved and signed as correct.
- 66.19 To record declarations of interest from members in any item to be discussed** None
- 67.19 To consider dispensation from members in any item to be discussed** None
- Public Forum**
- (i) Parishioner's questions or comments None
 - (ii) District & County Councillors' reports Apologies received from Cllr Burroughes. Reports circulated and uploaded to website.
 - (iii) To receive the Footpath Warden's report No Footpath Warden
 - (iv) To receive a report from the Tree Warden Cllr Youngs Nothing to report
- 68.19 To receive an update on outstanding actions from last meeting:**
- (i) Bernard Matthews Turkey Farm Nothing further heard
 - (ii) Update on phone box location. Application form nearing completion. Cllr Wootton to complete and send.
 - (iii) Grit Bins Clerk has price for a 200 litre grit bin at cost of £99.60 + VAT Cllrs agree to request funding from Cllr Burroughes to purchase two bins. Clerk to contact
 - (iv) Maintenance of the sign. Thanks to David Wythe who has cleaned the sign for no charge. Cllr Youngs & Wootton will look at staining the post and painting to clean up the sign further.
 - (v) SID This is now on order, should be received in the next couple of weeks. Clerk will advise.
- 69.19 To consider new & outstanding planning applications, including consultation responses**
- (i) Planning Application DC/19/2440/FUL The Croft. Construction of single storey extension Council agree by majority to support the application Clerk to respond.
- 70.19 To consider the correspondence received.**
- None Received
- 71.19 To receive the internal auditors report.** The report has been received with one advisory. Clerk has actioned.
- 72.19 To acknowledge the receipt from the external auditors** Noted
- 75.19 To consider Highway warning signs.** Cllrs agreed to look at placing four gateway signs, two either end of the village to help slow traffic. Cllr Youngs & Walker will look at different ways of making signs to keep costs down. Clerk will contact Highways re permission. Clerk will look at websites for prices of village sign to put on the gateway.
- 76.19 To receive updated accounts** Noted
- 77.19 Finance**
- | | | |
|---------------|---------|----------|
| Barclays Bank | 28/6/19 | £6194.84 |
|---------------|---------|----------|
- Noted
- 78.19 To approve the Account Payments**
- | | | |
|----------------|-----------------|---------|
| (i) J Collett | Salary | £358.56 |
| (ii) J Collett | Expenses | £34.20 |
| (iii) ICO | Data Protection | £40.00 |
- All payments approved
- 79.19 To approve the Account Receipts**
- | | | |
|-----------|-------|---------|
| (i) SCC | Grant | £800.00 |
| (ii) HMRC | VAT | £101.34 |
- Payments noted

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80.19 To consider paying to have the hedge cut back on the blind corner Council agree to pay for hedge cutting due to safety reasons up to the value of £45.

81.19 To receive and discuss items from Parish Councillors All register of interests are now completed. Charnwood sale due to be completed on 10th July.

82.19 To receive items for the next Agenda

- Grit Bins
- SID
- BT Phone Box

83.19 Date of next meeting 9th September 2019 7.30pm Huntingfield Hub.

84.19 Meeting Closed 8.26pm

Signed as a true record

Chairman _____ Date _____